

MINUTES

BE IT REMEMBERED that on the 27th day of January, 2020, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
Randy Scheide, Commissioner Pct. #1
Mariano Pargas Jr., Commissioner Pct. #2
Jerry W. Bates, Commissioner Pct. #3
Ronnie Garza, Commissioner Pct. #4
Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioner's Court

Also present were: *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita C. Verstuyft, *County Auditor* Alice Chapman and *Road Administrator* Dee Kirkpatrick.

Absent: County Attorney John Dodson

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of January 27, 2020 to order at 10 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the minutes of January 13, 2020. Seconded by Commissioner Garza. Motion carried (4-0).

3. Consider and act upon acknowledgement of continuing education of District and County Clerks:

The Court considered and acknowledged the certificates of completion awarded to Uvalde County District Clerk Christina J. Ovalle and Uvalde County Clerk Valerie Del Toro Romero for completing the required 20 hours of continuing education for 2019 as prescribed in Section 51.605 of the Texas Government Code. No action taken.

4. Consider and act upon ratification of abolishing ban on outdoor burning:

Consideration and action was taken by the Court to ratify the administrative decision by the County Judge to abolish the restrictions on outdoor burning imposed by the Court on December 9, 2019 due to the rainfall received in Uvalde County that began on January 16, 2020.

Motion by Commissioner Garza to ratify action of rescinding burn ban. Seconded by Commissioner Pargas. Motion carried (4-0).

5. Consider and act upon presentation by Uvalde EMS:

Uvalde Emergency Medical Services (EMS) Director Stephen Stephens provided the Court with a 2020 Annual Report including Uvalde EMS overview, equipment, revenue and call detail summary.

No action taken.

6. Consider and act upon enrolling officials and employees in cyber security training:

County Auditor Alice Chapman requested the Courts approval on a resolution under new state law of the Texas Government Code Section §2054.5191 as outlined in HB 3834 which became effective June 14, 2019 requiring all Uvalde County employees and elected officials who have access to the Local Government Computer System or database, must complete a cyber security training program that has been certified by the Texas Department of Information Resource (DIR).

Motion by Commissioner Pargas to approve resolution. Seconded by Commissioner Garza. Motion carried (4-0).

7. Consider and act upon accepting Emergency Service District annual report:

The Court considered and approved the annual financial report of the Bandera, Uvalde, Medina and Real County-Utopia/Vanderpool Area Emergency Services District No. 1 for the fiscal year ending September 30, 2019 as prepared by Certified Public Accountants Coleman, Horton & Company, LLP.

Motion by Commissioner Garza to approve annual report. Seconded by Commissioner Bates. Motion carried (4-0).

8. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick provided the Court with an update on the Uvalde County Road Department equipment and repair along with a list of county roads that the department bladed, cut grass and repaired this month. No action taken.

9. Consider and act upon line item budget amendments:

No amendments were presented to the court for consideration at this time. No action was taken.

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Garza. Motion carried (4-0).

11. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval. Motion by Commissioner Bates to approve monthly reports. Seconded by Commissioner Garza. Motion carried (4-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Seconded by Commissioner Pargas. Motion carried (4-0).

13. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the memory of the following individuals:

Guadalupe S. Castillo † Beatrice Kessler † David Lamascus † Jesus Prado † Victoria Torres † Milton Woolf †

With no further business, the meeting of January 27, 2020 was adjourned.

COMMISSIONERS COURT ORDER

On this the <u>10th</u> day of <u>February</u>, <u>2020</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>January 27</u>, <u>2020</u>, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 03-12-12)

APPROVED BY: _

William R. Mitchell, County Judge

Randy Scheide, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Ronnie Garza, Commissioner Pct. #4

(SEAL)

ATTEST:

Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas